



## GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

DSS- 378, Sector 16-17, Hisar -125001 (Haryana)

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CIN: U45309HR2018PTC07.3651

**Date: 30-09-2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 973703; ISIN- INE01RG07023**

**Sub: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that at the Annual General Meeting of the Company held today i.e., Monday, September 30, 2024, the Shareholders have approved the re-appointment of M/s. Gianender & Associates., Chartered Accountants, (Registration No. 004661N) as Statutory Auditors of Gawar Khajuwala Bap Highway Private Limited for a period of 5 (five) years.

The above re-appointment is a consequence of end of tenure of 5 (years) years of M/s. Gianender & Associates, Chartered Accountants (Registration No. 004661N) as the Statutory Auditors w.e.f. conclusion of the said Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking you,  
Yours sincerely,  
For Gawar Khajuwala Bap Highway Private Limited

Vineet Goel  
Chief Financial Officer

